



AGENDA  
**PLACER COUNTY HISTORICAL ADVISORY BOARD**  
**August 19, 2015**  
**5:30 p.m.**

**Gold Rush Museum (Auburn Depot)**  
**601 Lincoln Way, Auburn, CA**

- I PLEDGE OF ALLEGIANCE
- II ROLL CALL
- III PUBLIC COMMENT (public comments will be limited to 3 minutes per topic)
- IV MINUTES OF THE PREVIOUS OFFICIAL MEETING: June 17, 2015
- V CORRESPONDENCE  
None
- VI UNFINISHED BUSINESS
  - A. Historical Organizations Committee Report – Dot Shiro
  - B. Placer County Visitor’s Bureau Report – Dot Shiro
  - C. Gold Rush Museum – Ralph
  - D. DeWitt Museum – Ralph
  - E. Heritage Trail – Ralph
  - F. NAGPRA – Ralph
- VII NEW BUSINESS
  - A. Bill Clark Airport Hanger Discussion
- VIII MUSEUMS ADMINISTRATOR REPORT
- IX REPORT FROM BOARD MEMBERS
- X DATE AND TIME OF NEXT MEETING – October 21, 2015, 5:30 p.m.
- XI ADJOURNMENT